

RECORD OF PROCEEDINGS
February 5, 2008
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REGULAR BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Blanken, Fowler, Davis, Yarbrough and Helwig.

MINUTES:

Trustee Davis moved to approve the minutes of the meeting of January 15, 2008 as presented. Trustee Blanken seconded the motion. Trustee Helwig abstained from the vote. Motion carried.

TREASURER'S REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

ORDINANCE #239 - FRANCHISE AGREEMENT – SAN ISABEL ELECTRIC ASSOCIATION:

Mayor Schmidt read the ordinance into the record. Trustee Helwig moved to adopt Ordinance #239 as amended. Trustee Yarbrough seconded the motion. The vote was as follows: Trustee Blanken, aye; Trustee Fowler, aye; Trustee Davis, aye; Trustee Yarbrough, aye; Trustee Helwig, aye; Mayor Schmidt, aye. Motion carried.

LETTER OF INTEREST IN TOWN ATTORNEY POSITION :

The Board received an additional letter of interest in the town attorney position and asked the Town Clerk to schedule interviews with both applicants on Tuesday, February 12, 2008 at 6:30 p.m.

NEW BUSINESS:

BETTY ELWELL – REQUEST FOR VARIANCE:

Trustee Davis reported that he had talked with Ms. Elwell regarding her request and due to changes she was considering suggested that the matter be tabled and that members of the Board meet at Ms Elwell's to review the request and to place the matter on the agenda for February 19, 2008.

A.R. MILLER – LETTER OF SUPPORT FOR SCHOOL'S APPLICATION FOR A GOCO GRANT:

Mr. Miller spoke to the Board regarding a letter and resolution of support for an application the school is making for a GOCO grant to help with building the field house/locker rooms at the football field.

The Board also discussed the size of water tap and fees associated with the construction of the field house/locker rooms. A workshop was scheduled for Monday, February 18, 2008 at 6:30 p.m. at Town Hall to review the project plans and discuss tap fees and any other related matters. Mr. Miller was requested to attend the workshop with information for the Board.

FULLER WESTERN REAL ESTATE – REQUEST FOR VARIANCE RE:FLOOD PLAIN

Mr. Machmuller discussed whether a variance was required. After brief review the Board stated that it saw no reason for the request.

DAVID AND SANDRA MOLYNEUX – SAMMIE'S – LIQUOR LICENSE RENEWAL:

Upon the report by Marshal Willburn that there had been no problems at Sammie's, Trustee Fowler moved to approve the renewal of the liquor license. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

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HISTORIC PRESERVATION COMMITTEE:

There was no report.

CORRESPONDENCE:

Mayor Schmidt noted that the Board had received a letter from White and Jankowski regarding a request from Grandote HOA for maintenance of streets.

A workshop to discuss the letter was scheduled for Tuesday, February 12, 2008 at 7:30 p.m. at Town Hall.

COMMITTEES:

Streets and Alleys: Reported

- Trustee Davis noted that a workshop had been scheduled with Dan Wachob for earlier in the date but due to weather it had been cancelled and would be rescheduled.

Police, Code Enforcement and Building:

- The monthly staff meeting was changed to 3:00 p.m. on the 2nd Tuesday of each month.

Water and Sewer:

- Mayor Schmidt reported that the Town had received an offer to purchase water rights. Information was available at Town Hall. Comments had been received from water attorney Hank Worley and that the rights had similarly been offered in 2001.
- Mayor Schmidt reported on requirements for the water project loan.

Personnel:

- The personnel committee would schedule annual performance reviews for the staff on Thursdays at 11:00 a.m.

Museum:

- Mr. French provided information and plans for work needing to be accomplished at the mining museum. After his overview of the work and cost estimates, Trustee Davis moved to engage George French to make the improvements listed on the project sheet items 1 through 17 at the mining museum for a maximum cost of \$11,000.00. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

Public Facilities:

- The Board discussed their preference regarding the waste transfer station project. The Board agreed that a roll off dumpster that was delivered and removed on the same day and that would be attended would be the preferred method and the site potentially be in the town of La Veta and not at the airport.
- Trustee Fowler noted that there was potentially someone looking into building a hanger at the airport.

BILLS:

GENERAL FUND		
28768	Museum I & M Savings	\$ 3,675.17
28769	Streets & Sidewalks Savings	\$ 3,675.17
28770	Nancy Culbreath	\$ 39.08
28771	Chrsty Deaver	\$ 862.07
28772	Al Drum	\$ 120.76
28773	FPPA	\$ 653.88
28774	Ken Fulfs	\$ 441.36
28775	Tom Lessar	\$ 149.61
28776	Family Support Registry	\$ 350.00
28777	Jason Vaughan	\$ 749.46
28778	Harold Willburn	\$ 985.48
28779	Jason Vaughan	\$ 49.73

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28780	Colorado Historical Society	\$ 430.81
28781	Division of Oil & Public Safety	\$ 70.00
28782	Colorado Dept. of Agriculture	\$ 280.00
28783	ICC	\$ 100.00
28784	Illustrated Apparel	\$ 60.00
28785	George French	\$ 1,659.00
28786	AT&T	\$ 27.31
28787	City Auto Parts	\$ 98.58
28788	Colorado Machinery	\$ 29.63
28789	ConocoPhillips	\$ 518.76
28790	Waste Connections	\$ 52.94
28791	Gobin's	\$ 33.25
28792	Tom Lessar	\$ 544.15
28793	Ludvik Propane	\$ 215.10
28794	La Veta Propane	\$ 2,037.72
28795	Page Me	\$ 84.00
28796	San Isabel Electric	\$ 1,552.62
28797	La Veta Senior Citizens	\$ 100.00
28798	The Signature	\$ 145.82
28799	La Veta True Value	\$ 207.87
28800	The Urman Company	\$ 2,007.44
28801	Wagner Equipment	\$ 115.35
28802	Xerox Capital	\$ 138.06
	TOTAL DISBURSEMENTS	\$ 22,260.18
WATER FUND		
6588	General Checking	\$ 16.25
6589	General Checking	\$ 1,058.48
6590	US Postmaster	\$ 136.97
6591	Sewer Checking	\$ 11,226.24
6592	CJ Bynum	\$ 847.60
6593	Nancy Culbreath	\$ 906.60
6594	Chris Knowles	\$ 768.78
6595	Rob Saint-Peter	\$ 1,012.37
6596	Shannon Shrout	\$ 906.79
6597	Dana Kepner	\$ 1,359.74
6598	DPC Industries	\$ 111.27
6599	Evergreen Analytical	\$ 113.00
6600	La Veta Propane	\$ 1,239.84
6601	MacDougal, Woldridge	\$ 780.00
6602	Pueblo C/C Health Dept.	\$ 17.00
6603	San Isabel Electric	\$ 217.86
6604	La Veta True Value	\$ 217.86
6605	The Urman Company	\$ 2,422.90
	TOTAL DISBURSEMENTS	\$ 23,359.55
SEWER FUND		
2266	Dana Kepner	\$ 146.58
2267	San Isabel Electric	\$ 714.93
2268	Stewart Environmental	\$ 251.00
2269	La Veta True Value	\$ 30.29
2270	UNCC	\$ 4.02
2271	The Urman Company	\$ 400.84
	TOTAL DISBURSEMENTS	\$ 861.51

Trustee Blanken moved to approve payment of the bills. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 8:57 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk